

**N O T I C E**  
**S P E C I A L**  
**OPEN MEETING OF THE ARIZONA CORPORATION COMMISSION**  
**Commission Staff Meeting**

**DATE: Tuesday, June 17, 2008**

**TIME: 10:00 a.m.**

**2<sup>nd</sup> Floor Conference Room**  
**Arizona Corporation Commission**  
**1200 West Washington**  
**Phoenix, Arizona 85007**

This shall serve as notice of a special open meeting of the Arizona Corporation Commission at the above location for consideration, discussion, and possible vote of the items on the following agenda and other matters related thereto. Please be advised that the Commissioners may use this open meeting to ask questions about the matters on the agenda; therefore, the parties to the matters to be discussed or their legal representatives are requested, though not required, to attend. The Commissioners may move to executive session, which will not be open to the public, for the purpose of legal advice pursuant to A.R.S. §§ 38-431.03.A.2, 3 and/or 4 on the matters noticed herein. The Commissioners may also move to executive session, which will not be open to the public, for other purposes specified in A.R.S. §§ 38-431.03, including discussions, consultations or considerations of Commission personnel and salary matters, on matters noticed herein.

The Arizona Corporation Commission does not discriminate on the basis of disability in admission to its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, as well as request this document in an alternative format, by contacting Linda Hogan, phone number (602) 542-3931, E-mail lhogan@azcc.gov. Requests should be made as early as possible to allow time to arrange the accommodations.

**BRIAN C. McNEIL**  
**Executive Director**

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**Agenda**

1. Division Updates
2. Engineer Consultant Use/Expenditures by the Rail Safety Section of the Safety Division
3. Proposed Commissioner Workshop to Discuss the Arizona Renewable Transmission Task Force BTA Response and Next Steps for Encouraging Renewable Energy Transmission in Arizona – Commissioner Mayes
4. ASCEG's June 5, 2008 Letter to ADEQ Director Regarding the Development of Natural Gas Storage in Arizona and Potential Commission Action(s) Regarding Same – Commissioner Pierce
5. Request for Approval of Arizona Corporation Commission Intervention in Upcoming El Paso Natural Gas Company Rate Proceeding Before the Federal Energy Regulatory Commission – Staff
6. Notice of Inquiry Regarding a Generic Cost of Equity Proceeding for Class A, B and C Water and /or Wastewater Utilities – Chairman Gleason

7. Request by Little Park Water Company to Amend Decision No. 70208 Pursuant to A.R.S. § 40-252 – Chairman Gleason
8. Chairman's Proposed Consent Agenda; Consideration of Adoption by the Commission – Chairman Gleason
9. Procedural Considerations Relating to Draft Procedural Orders – Chairman Gleason

**Note:      The Commission may vote to go into Executive Session regarding this matter under A.R.S. § 38-431.03.A.3 and/or 4.**

10. Palo Parado Private Railroad Crossing in Santa Cruz County – Commissioner Mundell

**Note:      The Commission may vote to go into Executive Session regarding this matter under A.R.S. § 38-431.03.A.3 and/or 4.**

11. Investigation of Regulatory and Rate Incentives for Gas and Electric Utilities – Commissioner Mundell
12. ACC Budget Matters